

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 5
THURSDAY, FEBRUARY 2, 2017 @ 9:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #4 (Thursday, January 26, 2017)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #8	\$30,474.56	REIMBURSEMENT OF PERSONNEL COSTS FOR THE INN AT POLAND WAY TIF IMPROVEMENT
CHILDREN'S SERVICES BOARD		
Journal #14	\$39,381.35	INVOICE CSB-MCSO 2016-4 FOR QUARTER 4 INVESTIGATIVE AND SECURITY SERVICES

2. TRAVELS:

- a. JJC: Attend 2017 Compliance and Accreditation Manager' Association Conference in Nashville, TN on May 19-21, 2017-estimated at \$1,000.00. (non-general)
- b. LEAD-BASED: Attend HUD Conference in Indianapolis, IN on March 27-31, 2017-estimated at \$3,155.00. (non-general & mandatory)

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Aey Electric Inc., for security alarm monitoring for Austintown Court and allocation for service calls as needed in the amount of \$1,299.40. (general)
- b. CONVENTION & VISITORS: Agreement with Travel Boards Inc., dba TBI Advertising for advertising services along the Ohio Turnpike in the estimated amount of \$24,270.00. (non-general)
- c. DOMESTIC RELATIONS: Agreement with Business Information Systems, Inc., for maintenance on recording system in the amount of \$6,242.80. (general)
- d. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #90 in the estimated amount of \$10,370.61. (non-general)
- e. LEAD-BASED: Agreement with Gary M. Crim Inc., for lead hazard control/CHIP rehab work at 5018 Tam-O-Shanter in the amount of \$27,175.00. (non-general)
- f. LEAD-BASED: Agreement with Gary M. Crim, Inc., for lead hazard control/CHIP rehab work at 3830 Whippoorwill Lane in the amount of \$19,215.00. (non-general)
- g. LEAD-BASED: Agreement with District Board of Health for lead inspection/risk assessments, conduct post abatement visual and environmental clearance, conduct one year evaluations at properties that have undergone the lead hazard control process in the estimated amount of \$125,000.00. (non-general)

- h. LEAD-BASED: Agreement with Lead Chex for paint inspection/risk assessment and clearance examination in 50 or more units in the estimated amount of \$40,000.00. (non-general)
- i. LEAD-BASED: Agreement with Applied Systems/John Zilka to provide training and evaluations services in the estimated amount of \$55,000.00. (non-general)
- j. PROBATE COURT: Agreement with Postal Mail Sort, LTD for mail processing services in the estimated amount of \$2,000.00. (non-general)
- k. RECYCLING: Memorandum of Understanding with the Mahoning County Sheriff's Office for the Litter Law Enforcement Program to enforce ORC litter and illegal dumping in the amount of \$67,713.00. (non-general)
- l. RECYCLING: Agreement with Youngstown State University for a recycling program and industrial materials exchange database in the amount of \$62,070.00. (non-general)
- m. SANITARY: Agreement with Western Reserve Mechanical, Inc., to perform HVAC services and repairs and backflow testing at various locations for two (2) years in an estimated amount of \$15,000.00 per year. (non-general)
- n. SHERIFF: Amendment to agreement with Black Creek Integrated Systems to provide technical support to the telephone system in the amount of \$12,055.68. (non-general)

4. CHANGE ORDERS:

- a. PURCHASING/DOG WARDEN: Change Order No. 1 with Vendrick Construction Inc., for removing debris at Mahoning County Dog Shelter site in the amount of \$15,946.00. (non-general)
- b. PURCHASING: Change Order No. 2 with ms consultants, inc., for additional services at the Mahoning County Courthouse in the amount of \$25,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept COMMISSIONERS	Amounts	Explanation
Journal #1956	\$100,000.00	BUDGET ADDITION TO ORG #3800001 OAKHILL RENAISSANCE INCREASE GENERAL CONTRACTING
SANITARY ENGINEER		
Journal #21	\$67,500.00	BUDGET ADDITION TO PROJECT #06512 LAKE MILTON WATERLINE REPLACEMENT IMP 513 - INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES FOR PROFESSIONAL ENGINEERING SERVICES
PROSECUTOR		
Journal #1948	\$361.00	BUDGET DELETION TO GRANT #26017 SVAA-FY17 DECREASE PERSONNEL
Journal #1955	\$5,087.00	BUDGET ADDITION TO ORG #02300 PROSECUTOR INCREASE PROFESSIONAL SERVICES FOR SUPREME COURT CASE
COMMON PLEAS		
Journal #1935	\$15,000.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE PROFESSIONAL SERVICES
Journal #1936	\$90,390.00	BUDGET ADDITION TO ORG #1405575 COMMON PLEAS MEDIATION INCREASE PERSONNEL

2. RESOLUTION OF AWARDS:

- a. **SANITARY:** Award the Polymer for Mahoning County Metropolitan Sewer District Wastewater Treatment Plants at the following locations from January 1, 2017 to December 31, 2019: (non-general & low bids)

Polydne Inc., Boardman \$35,000.00 estimated per year

Solenis, LLC Meander \$50,000.00 estimated per year

Campbell \$20,000.00 estimated per year

New Middletown \$6,000.00 estimated per year

Craig Beach \$2,000.00 estimated per year

3. RESOLUTIONS:

- a. **COMMISSIONERS/PURCHSING:** Approval of one (1) voucher per ORC 5705.41: Summco Inc/Fast Signs Inc., \$226.50.
- b. **DATA PROCESSING:** Resolution of Necessity-to purchase software, hardware and IT services associated with the implementation of Executime Timekeeping System in an estimated amount in excess of \$50,000.00 from Tyler Technologies through the National Joint Powers Alliance (NJPA) Cooperative Purchasing.
- c. **RECYCLING:** Resolution to support the 2017 application for a Community Development Grant through the Ohio Environmental Protection Agency in the amount of \$70,702.00 with a \$35,351.00 cash match.
- d. **SANITARY:** Resolution authorizing the transfer of a surplus vehicle (2006 Ford E 350 Box Van) to the Mahoning County Sheriff's Office.
- e. **SANITARY:** Resolution authorizing the placement of charges for connection to a waterline be placed on the real property taxes based on previous RES 09-12-012.
- f. **SHERIFF:** Resolution of Necessity-to purchase a 2013 Ford Taurus from the Ohio Surplus Vehicle Depot in the estimated amount of \$5,000.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 9, 2017 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM